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09/834,074



Facsimile Transmittal

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To: Name: Ollie Person
Company: United States Patent & Trademark Office
Fax: (703) 308-6642
Telephone: (703) 305-8393

From: Stuart L. Merkadeau, Sr. VP, General Counsel & Secretary
FormFactor, Inc.
Phone: 925-456-7355
Fax: 925-294-8147

Re: U.S. Patent Application No: 09/834,074
Microelectronic Spring With Additional Protruding Member
Filed: April 12, 2001
Our Case Ref: P134-US

Total Pages: (5) page(s) – including cover sheet

Date: August 12, 2004

Dear Mr. Person,

Per your conversation and request with Stuart Merkadeau of our office, attached please find the Declaration and Power of Attorney as filed with the Application as well as the Application Data Sheet which was filed at the same time with the Declaration & Power of Attorney.

Please let me know if you need any additional information.

Regards,

A handwritten signature in black ink, appearing to read "Patti Crowder".

Patti Crowder
Secretary to Stuart L. Merkadeau

09834,074

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING
AN APPLICATION DATA SHEET (37 CFR 1.76)
AND POWER OF ATTORNEY**

As the below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application:

Attorney Docket No.: 276440-12

Title: Microelectronic Spring With Additional Protruding Member

- Application No.: _____, filed on _____
 as amended on _____ (if applicable);

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable, and

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

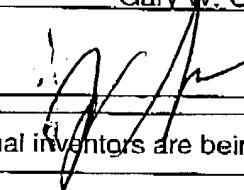
I/we hereby appoint the following attorney(s) and agent(s) to prosecute the application identified above, and to transact all business in the Patent and Trademark Office connected therewith:

Brian M. Berliner, Reg. No. 34,549
Jonathan A. Jaech, Reg. No. 41,091
Jimmy M. Shin, Reg. No. 45,103
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Stuart L. Merkadeau, Reg. No. 33,262

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Todd E. Fitzsimmons, Reg. No. 44,683
Jung H. Cha, Reg. No. 47,295
N. Kenneth Burraston, Reg. No. 39,923

FULL NAME OF INVENTOR(S)

Inventor one: Gary W. Grube

Signature: 

Citizen of: US

Additional inventors are being named on _____ additional form(s) attached hereto.